



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/08/2009

Company Name: **MIARKE DEVELOPMENTS LIMITED**

Company Number: **02350724**

Company Details

Period Ending: **23/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**LA CASETA 13 ASHLEIGH
TERRACE
JERSEY MARINE
NEATH,
SA10 6JL**

*Register of
Members Address:*

**44 VICTORIA GARDENS
NEATH
WEST GLAMORGAN
SA11 3BH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL EDMUND
SAUNDERS**

Address: **13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN
SA10 6JL**

Director 1 :

Name: **MARK MICHAEL SAUNDERS** *Address:* **LA CASETA 13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN
SA10 6JL**

Date of Birth: **01/10/1969** *Nationality:* **BRITISH** *Occupation:* **MOTOR MECHANIC**

Director 2 :

Name: **MICHAEL EDMUND
SAUNDERS** *Address:* **13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN
SA10 6JL**

Date of Birth: **28/10/1949** *Nationality:* **BRITISH** *Occupation:* **MECHANIC**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/08/2009

Name: **MARK SAUNDERS**

Address:

Shareholding 2:

999 ORDINARY Shares held as at 23/08/2009

Name: **MICHAEL EDMUND SAUNDERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**